

**CLAY COMMUNITY SCHOOLS  
REGULAR SESSION SCHOOL BOARD MEETING  
Thursday, June 8, 2023  
7:00 P.M.**

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in regular session on Thursday, June 8, 2023, at 7:00 p.m. in the Board Room of the Central Administrative Office, 1013 S. Forest Avenue, Brazil, IN 47834.

*This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting.*

**AGENDA**

- I. Call to Order
- II. Comments from Patrons
- III. Consent Agenda
  - A. Claims
  - B. Board Meetings
  - C. Field Trips
  - D. Personnel
- IV. Old Business
  - A. CCS In-Person Instruction Plan
- V. Superintendent's Report
- VI. New Business
  - A. Vacation Day "Roll-over" for 260-Day Employees
  - B. Textbooks and Supplemental Programs Adoption
  - C. Operations Fund to Rainy Day Fund Transfer Request
  - D. NCMS Chiller Purchase Update
  - E. Board Policy 2605 – Program Accountability Report
  - F. Vincennes University Field Experience Placements & Student Teaching
  - G. Alongside App Request for the 2023-24 School Year
  - H. SchoolCare Program
  - I. Donation Request for CCE
  - J. Consideration to Name the Cumberland Academy Assistant Principal/Director of At-Risk Programs
- VII. Board Member Comments
- VIII. Future Agenda Items
- IX. Adjournment

**The Board's meeting site is fully accessible to all persons. Any person requiring further accommodation should contact the secretary with the School Corporation's administrative office at (812) 443-4461, ext. 1808.**

**BOARD MEETING ITEMS 6/8/2023**

**I. Call to Order – Pledge and Prayer**

**II. Comments from Patrons**

**III. Consent Agenda**

**A. Claims**

Claims will be sent under separate cover, and approval is recommended.

**B. Board Meetings**

Enclosed are the school board minutes for the following meetings, and approval is recommended:

Executive Session: Thursday, May 11, 2023

Regular Session: Thursday, May 11, 2023

Green Reference Page \_\_\_\_\_

**C. Field Trips**

Enclosed is the proposed field trip, and approval is recommended.

Green Reference Page \_\_\_\_\_

**D. Personnel**

Enclosed are the personnel items, and approval is recommended.

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Motion \_\_\_\_\_

Second \_\_\_\_\_

Discussion \_\_\_\_\_

Vote \_\_\_\_\_

**IV. Old Business**

**A. CCS In-Person Instruction Plan**

Included in the board packet is information regarding the requirement by the United States Department of Education for school corporations to review and revise, if necessary, their in-person instruction plans every six months. Your approval of the CCS In-Person Instruction Plan is recommended. Prior to a vote on this item, public comments will be entertained.

*OPEN Public Comment Window*

*CLOSE Public Comment Window*

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Motion \_\_\_\_\_

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Discussion \_\_\_\_\_

Vote \_\_\_\_\_

**V. Superintendent's Report**

**VI. New Business**

**A. Vacation Day "Roll-over" for 260-Day Employees**

Information from CCS Director of Human Resources Chris Ross is included in the board packet regarding CCS 260-day employees' accumulated vacation days during June of 2021 and June of 2022. This group of employees was provided the flexibility to accumulate additional vacation days during this period to help ensure key personnel would be available to work during the pandemic. The information developed by Mr. Ross provides a plan for these employees to gradually use their accumulated vacation days. Your approval of this plan is recommended.

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Discussion \_\_\_\_\_

Vote \_\_\_\_\_

**B. Textbooks and Supplemental Programs Adoption**

Information from Curriculum and Grants Coordinator Kathy Knust is included in the board packet regarding a request to approve the adoption of health and science textbooks for grades K -12, the UFLI Foundations supplemental reading program for grades K-2, and the Captain Cash financial literacy program for grade 3. CCS Central Curriculum Committee, comprised of parents, students, teachers, and administrators met on the 18th of May to review and discuss all textbooks and supplemental programs information. All textbook and supplemental program recommendations were unanimously approved by the twenty-six CCS Central Curriculum Committee members who were present at the meeting. Your approval is recommended.

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Discussion \_\_\_\_\_

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**C. Operations Fund to Rainy Day Fund Transfer Request**

Information from Director of Business Affairs John Szabo is included in the board packet regarding a request to make a transfer from the Operations Fund to the Rainy Day Fund, related to turf maintenance at Northview High School. Your approval is recommended.

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**D. NCMS Chiller Purchase Update**

Information from Director of Business Affairs John Szabo is included in the board packet regarding an update to the purchasing process for the new chiller at NCMS.

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**E. Board Policy 2605 – Program Accountability Report**

Included in the board packet is a report on Board Policy 2605 – Program Accountability. Highlights of the report will be shared at the board meeting.

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**F. Vincennes University Field Experience Placements & Student Teaching**

Information from Assistant Superintendent Dr. Tim Rayle is included in the board packet regarding a request to partner with Vincennes University to place students for field experiences and student teaching with teachers in CCS. This is very similar to the partnership CCS has with other universities and is a great way to gain additional access to future teachers in our district. Your approval is recommended.

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Discussion \_\_\_\_\_

Vote \_\_\_\_\_

**G. Alongside App Request for the 2023-24 School Year**

Information from Assistant Superintendent Dr. Tim Rayle is included in the board packet regarding a request to provide access to the Alongside App for the 2023-24 school year to students in grades 7-12, including 6th grade students at NCMS. For students to participate, parents would be required to opt their children into the program, and parents would be able to opt-out of the program at any time. Your approval is recommended.

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Discussion \_\_\_\_\_

Vote \_\_\_\_\_

**H. SchoolCare Program**

Information from CCS Director of Health Services Amber Sinders is included in the board packet regarding her request to implement the SchoolCare Program. This program will provide additional resources for student reports, immunization statuses, etc. that can be utilized by the school nurses in CCS. Mrs. Sinders will be available at the meeting. Your approval is recommended.

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Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
Vote \_\_\_\_\_

**I. Donation Request for CCE**

Information from CCE Principal Brent Vaught is included in the board packet regarding a request to accept a donation of playground equipment from the CCE PTO for the school. Your approval is recommended.

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Vote \_\_\_\_\_

**J. Consideration to Name the Cumberland Academy Assistant Principal/Director of At-Risk Programs**

Information is included in the board packet regarding a recommendation to name Karen Phillips as the next Cumberland Academy Assistant Principal/Director of At-Risk Programs. The position will consist of a 200-day contract, and Mrs. Phillips will receive the salary and benefits addressed in the CCS Administrator Handbook. Your approval is recommended.

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Discussion \_\_\_\_\_  
Vote \_\_\_\_\_

**VII. Board Member Comments**

**VIII. Future Agenda Items**

**IX. Adjournment**